MEETING NOTICE
AND AGENDA

JOINT MEETING BETWEEN THE REGIONAL PLANNING TECHNICAL WORKING GROUP (RPTWG) AND THE REGIONAL PLANNING STAKEHOLDERS WORKING GROUP (SWG)

The Regional Planning Technical and Stakeholders Working Groups may take action on any item appearing on this agenda.

Thursday, August 14, 2003
1:15 p.m. – 3:15 p.m.

SANDAG, Seventh Floor Conference Room
401 B Street, Suite 800
San Diego, CA 92101-4231

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CONSENT ITEMS (1-4)

The Regional Planning Technical and Stakeholders Working Groups will take action on all items on the consent agenda without further discussion and with one vote unless an item is pulled by a Working Group member or by a member of the public for comment.

1. SUMMARY OF JULY 22, 2003 SWG MEETING (pp. 4-6) APPROVE

2. SUMMARY OF JULY 24, 2003 RPTWG MEETING (pp. 7-8) APPROVE

3. ACTIONS FROM AUGUST 1, 2003 REGIONAL PLANNING COMMITTEE MEETING: REVISED DRAFT OUTLINE, AND REVISED GOALS AND POLICY OBJECTIVES (Carolina Gregor) (pp. 9-20) INFORMATION

At its August 1, 2003 meeting, the Regional Planning Committee discussed the draft RCP Outline and Draft Goals and Policy Objectives. Attached are revised versions, reflecting the Regional Planning Committee's comments.

4. REMINDER / ANNOUNCEMENT: REGIONAL HOUSING NEEDS WORKING GROUP MEETING (Rebecca Davis) INFORMATION

The next Regional Housing Needs Working Group meeting will be held on Tuesday, August 19, 2003 from 1:30 – 3:30 p.m. Anyone interested is encouraged to attend. The discussion will focus on goals for self-certification and the Regional Housing Needs Assessment, in preparation for a recommendation to the SANDAG Board in October.

5. PUBLIC COMMENTS AND COMMUNICATIONS

Members of the public will have the opportunity to address the Regional Planning Technical and Stakeholders Working Groups on any issue within the jurisdiction of the Working Groups. Speakers are limited to three minutes each.

REPORTS (6-9)

6. REGIONAL COMPREHENSIVE PLAN: DRAFT ACTIONS (Carolina Gregor) (pp. 21-26) DISCUSSION

Attached are draft actions for each RCP chapter. The draft actions relate to the draft goals and policy objectives, listed above in Item #3. The draft actions will be used at the break-out sessions of the upcoming RCP Workshops. The Working Groups are requested to discuss the draft actions within the workshop context.
7. **SECOND ROUND OF RCP WORKSHOPS (Janet Fairbanks)**

A preliminary version of the public workshops PowerPoint presentation will be presented.

The Working Groups should discuss (a) involvement and participation at the workshops, and (b) additional opportunities for co-sponsorship.

8. **OVERALL REGIONAL PLANNING FRAMEWORK (Bob Leiter)**

The draft outline for the RCP includes a section which describes the "overall smart growth framework" to be used in the preparation of recommended plan policies and actions. SANDAG staff will discuss the proposed components of this framework, and how they will be used in developing conceptual map scenarios which will lead to plan policies and actions.

+ 9. **ADJOURNMENT AND UPCOMING MEETINGS (pp. 27-28)**

- **Workshops:** The RCP Workshops will take place from September 4 – 18, 2003, as listed on the enclosed flyer.
- **RPTWG:** The next RPTWG meeting is scheduled for Thursday, September 11, 2003 from 1:15 p.m. – 3:15 p.m. at SANDAG.
- **SWG:** Staff proposes that the next SWG meeting be held on **Tuesday, September 23, 2003** from 3 – 5 p.m. at SANDAG (the **fourth** Tuesday of the month, instead of the second Tuesday of the month) in order to assist in interpreting the results of the RCP Workshops.

+ next to an agenda item indicates an attachment